

**AMENDMENT TO PROGRAMMATIC AGREEMENT AMONG THE
NORTHWEST MONTANA HUMAN RESOURCES COUNCIL, THE MONTANA
STATE HISTORIC PRESERVATION OFFICE, AND THE ADVISORY
COUNCIL ON HISTORIC PRESERVATION REGARDING HISTORIC
PROPERTIES AFFECTED BY REHABILITATION PROJECTS USING FUNDS
FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME
INVESTMENT PARTNERSHIP, AND OTHER HUD PROGRAMS.**

WHEREAS, on May 18, 2001 the Northwest Montana Human Resources Council, the Montana State Historic Preservation Office (SHPO), and the Advisory Council on Historic Preservation (ACHP) entered into a Programmatic Agreement regarding historic properties affected by Rehabilitation Projects using funds from the U.S. Department of Housing and Urban Development (HUD)'s CDBG, HOME, and other programs that fall under 24 CFR Section 58, through Title I of the Housing and Community Development Act of 1974; and

WHEREAS, the Northwest Montana Human Resources Council, the SHPO, and the ACHP desire to amend the Programmatic Agreement that expires December 31, 2004 and through this Amendment keep the exiting Programmatic Agreement in force until December 31, 2007, when it will expire; and

WHEREAS, the Northwest Montana Human Resources Council proposes to cooperate with the Flathead County Area IX Agency on Aging (FCAA) and with the Flathead County Planning and Zoning Office (FCPZO) (formerly Flathead Regional Development Office – FRDO) in their Rehabilitation Projects using funds from HUD's CDBG, HOME, and other programs that fall under 24 CFR Section 58; and

WHEREAS, by signing the lines below the FCAA and the FCPZO agree to assist the Northwest Montana Human Resources Council in following the process that is outlined in Stipulations I through X of the existing Programmatic Agreement, and through this Amendment the FCAA and the FCPZO will work in conjunction with the Northwest Montana Human Resources Council in implementing its responsibilities under the existing Programmatic Agreement; and

WHEREAS, the agencies signing the lines below agree to include the FCAA and the FPZO as parties to the existing Programmatic Agreement through this Amendment; and

WHEREAS, the Northwest Montana Human Resources Council has determined that the administration of these programs may have an effect on properties included in or eligible for inclusion in the National Register of Historic Places and has consulted with the Montana State Historic Preservation Officer (SHPO) and the Advisory Council on Historic Preservation (Council) pursuant to 36 CFR Section 800.13 of the regulations implementing Section 106 of the National Historic Preservation Act (16 U.S.C. Section 470f):

NOW, THEREFORE, the Northwest Montana Human Resources Council, the Flathead County Area IX Agency on Aging and the Flathead County Planning and Zoning Office, the SHPO, and the ACHP agree that the above-referenced HUD-funded programs shall be administered in accordance with the Stipulations outlined in the May 18, 2001 Programmatic Agreement in order to satisfy the Northwest Montana Human Resources Council's Section 106 responsibilities.

NORTHWEST MONTANA HUMAN RESOURCES COUNCIL

By: Douglas D. Rauthe Date: 11/1/04
Executive Director, Douglas D. Rauthe

FLATHEAD COUNTY AREA IX AGENCY ON AGING/FLATHEAD COUNTY PLANNING AND ZONING OFFICE

By: Forrest Sanderson Date: 11/1/04
Forrest Sanderson, Environmental Certifying Officer

MONTANA STATE HISTORICAL PRESERVATION OFFICER

By: Mark F. Faumber Date: 11/1
State Historic Preservation Officer

ADVISORY COUNCIL ON HISTORIC PRESERVATION

By: John M. Fowler Date: 1/22/05
John Fowler, Executive Director